

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<u>5/27/80</u>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR022 MM PLAIN

6:52PM IMMEDIATE 6-22-72 RFL

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 9P

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 4/27/80 classification~~

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE ONE
SEVEN, SEVENTYTWO, OIC; MIDEM; MIREP, OO--WFO.

~~CLASSIFIED BY 60267 NLS/ep/cd
DECLASSIFY ON: 25X (1)~~

RE MIAMI TELS TO THE BUREAU DATED JUNE TWO ONE AND TWO
TWO, SEVENTYTWO. U

ON P.M. JUNE TWO ONE, SEVENTYTWO, ANONYMOUS MALE CALLER
ADVISED MIAMI SC BARRY M. WILLIAMS APPROXIMATELY TWO DAYS
BEFORE ARREST SUBJECTS, CALLER OBSERVED SUBJECT FLORINI ENTER
LAW OFFICE MIGUEL (MIKE) SUAREZ, NINE FIVE FIVE S.W. ONE
STREET, MIAMI. U

ST-110
REC 68

139-4089 112

REC-102

ON JUNE TWO TWO, SEVENTYTWO, ECTORE REYNALDO, VICE
PRESIDENT, REPUBLIC NATIONAL BANK, MIAMI, ADVISED ADDITIONAL

END PAGE ONE

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - 1, 2-2.4.2/2
DATE OF REV. 6-22-92

3/24/80

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55 FEB 28 1973

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PAGE TWO

ITEM OF DEPOSIT LOCATED IN ACCOUNT OF BARKER ASSOCIATES INC. WHICH REFLECTS CASHIERS CHECK NUMBER ONE THREE ONE THREE EIGHT IN AMOUNT OF TWENTYFIVE THOUSAND DOLLARS DRAWN ON THE FIRST BANK AND TRUST COMPANY OF BOCA RATON, FLORIDA, PAYABLE TO KENNETH H. DAHLBERG, DATED APRIL TEN, SEVENTYTWO. *U*

ACCORDING TO REYNALDO, BERNARD BARKER PRESENTED INSTANT CHECK ON APRIL TWO ONE, SEVENTYTWO, AND REQUESTED CASH. REYNALDO AS ACCOMMODATION TO BARKER TELEPHONICALLY CONTACTED THE BOCA RATON BANK AND WAS ADVISED BY UNRECALLED OFFICIAL THAT THE CHECK "AS GOOD AS GOLD" AND THERE WAS NO REASON NOT TO CASH THE CHECK FOR BARKER. *U* *Kenneth H. Dahlberg*

INDICES OF THE MIAMI OFFICE REFLECT SPECIAL INQUIRY IN DECEMBER, SIXTYNINE, REGARDING KENNETH HARRY DAHLBERG. MIAMI FILE ONE SIX ONE - SEVEN ZERO ZERO REFLECTS DAHLBERG PERMANENT RESIDENCE THREE NINE ZERO ^{3903-5th} THREE FIFTH STREET, EAST MOLINE, ILLINOIS, AND ALSO MAINTAINS RESIDENCE AT TWO THREE SIX ²³⁶ WEST KEY PALM ROAD, BOCA RATON, FLORIDA. *U* *MIAMI*

INVESTIGATION MIAMI REFLECTS DAHLBERG OWNS DAHLBERG HEARING AID COMPANY WHICH HE PREVIOUSLY SOLD TO MOTOROLA CORP. FOR APPROXIMATELY FIVE MILLION IN STOCK. HE LATER RE- *U*
END PAGE TWO

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PAGE THREE

PURCHASED COMPANY AND OPERATING COMPANY WITH BRANCHES IN SWITZERLAND AND POSSIBLY MEXICO. INVESTIGATION FURTHER REFLECTS DAHLBERG DESCRIBED AS "SELF-MADE MAN" AND MEMBER OF "YOUNG PRESIDENTS ORGANIZATION" WITH HEADQUARTERS IN NEW YORK. THIS ORGANIZATION COMPRISED OF PRESIDENTS UNDER FOURTY YEARS OF AGE OF COMPANIES OF SUBSTANTIAL SIZE. DAHLBERG DESCRIBED AS FIERCELY LOYAL AMERICAN OF EXCELLENT CHARACTER, REPUTATION, AND ASSOCIATES. U

DAHLBERG FURTHER DESCRIBED AS MEMBER OF BOARD OF DIRECTORS OF AMERICAN NATIONAL BANK AND TRUST COMPANY, FT. LAUDERDALE. HAS DISTINGUISHED RECORD AS FIGHTER PILOT DURING WWII AND IN CHARGE OF PRESIDENT NIXON' S FUND RAISING CAMPAIGN IN SEVERAL MIDWESTERN STATES IN NINETEEN SIXTYEIGHT. U

RECORDS CREDIT BUREAU OF GREATER MIAMI AND MAJOR LAW ENFORCEMENT AGENCIES IN MIAMI AREA FAILED TO REFLECT ANY INFO IDENTIFIABLE WITH DAHLBERG. U

MANUEL ARTIME BUESA, ONE OF PRINCIPAL LEADERS OF THE CUBAN EXILE INVASION OF THE BAY OF PIGS IN APRIL, SIXTYONE, INTERVIEWED JUNE TWO TWO, SEVENTYTWO, AND ADVISED HE HAS KNOWN BERNARD L. BARKER, KNOWN TO HIM AS "MACHO" SINCE
U
cuba
Fla.
/ (X) U
END PAGE THREE

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